

19th October 2015

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NSE CODE: NEXTMEDIA

BSE CODE: 532416

Dear Sir,

Sub: Intimation regarding Board Meeting pursuant to Clause 41 of the Listing Agreement.

Pursuant to Clause 41 of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of Next Mediaworks Limited will be held on Wednesday, the 28th day of October 2015 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September 2015.

You are requested to take note of same.

Thanking you.

FOR NEXT MEDIWORKS LIMITED



**MANDAR GODBOLE
COMPANY SECRETARY**

